

Board of Selectmen  
Minutes January 17, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman  
Jeffrey Bryan  
Jane Byrne  
David Menter  
Michael Hubbard

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Overtime was 1 hour for the police department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2<sup>nd</sup> by Hubbard to approve the minutes of 1/10/12. All were in favor.

The Board had received a complaint on a property on North Road. The Fullers own the land and Labranche owns the trailer on the land. Byrne said she would call the landowner to resolve the issue.

The state has mandated changes that require more time from the Supervisors of the Checklist. Clement asked if the Board wanted to put the supervisors on the payroll or if they would prefer to issue 1099's. Artimovich said the concern would be the number of hours needed and if the budget needs to be increased. Clement will get revised budget numbers if needed, and the Board agreed to continue to issue 1099's.

Chief Robinson was in to discuss the grant application for speed enforcement. The Board had discussed a warrant article for the grant amount with Robinson last week. The concern is the grant funding will not be available in April after town meeting. Robinson wanted to see if the funds could be expended from his budget and then reimburse the lines when the check comes in from the state. Artimovich said you cannot reimburse the lines back; it would have to go into the general fund. Byrne said she did not think that a warrant article for the grant was necessary as a warrant article passed several years ago authorizing the Board to accept and expend unanticipated funds from grants. Bryan made a motion, 2<sup>nd</sup> by Hubbard for a warrant article for the speed enforcement grant in the amount of \$5831 contingent on the acceptance of the grant. All were in favor. Byrne asked Clement to double check with the DRA to see if a warrant article is necessary.

Gil Tuck, Building Inspector was in to have the following building permits signed:

- Paul Kirby, 5 Hilltop Lane, finish basement: signed by Board

Bob Webb was in to ask if he could submit a bid for the scrap metal. Artimovich said the Board is not accepting bids at this time, but Webb may approach the new Board in March.

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Chief Lemoine was present to propose warrant articles for the fire department.

1. Lemoine stated there is \$50,000 remaining in the capital reserve fund and he will need a new truck in 3-4 years. Artimovich made a motion, 2<sup>nd</sup> by Bryan for \$50,000 to be added to the existing capital reserve fund for the lease purchase or replacement of fire and rescue vehicles. All were in favor.
2. The FCC is requiring narrow banding to allow more radio frequencies. Lemoine will need to purchase 28 pagers, 16 portables, and 3 mobiles. Lemoine is also working with Rick Murphy to see if there are any grant opportunities. Menter made a motion, 2<sup>nd</sup> by Byrne to recommend a warrant article for \$35,000 for new radios and pagers. All were in favor.
3. Lemoine has 6 computers at the station and would like to replace 3 as several are 10 years old. He is looking at grants through fire prevention. Byrne made a motion, 2<sup>nd</sup> by Hubbard to recommend a warrant article for \$4,500 for the purchase of new computers. All were in favor.

A motion was made by Bryan and seconded by Byrne to go into nonpublic session per RSA 91-A:3, II(a) to discuss employee matters. Bryan, Menter, Artimovich, Byrne, and Hubbard were in favor.

After a brief discussion Bryan made a motion, seconded by Byrne, to come out of nonpublic session and seal the minutes. Bryan, Menter, Artimovich, Byrne, and Hubbard were in favor.

Rick Murphy was in to discuss updates to the REP Plan. The update is calling for a town specific plan to outline the steps of action and a location for the local government to be able to reconvene outside of the 10 mile radius if the town should need to evacuate. Artimovich volunteered to work with Murphy on these plans. The state staging area has been moved from the Epping Park and Ride to the County Courthouse. The first emergency evacuation drill for Seabrook station is 1/24/12. The second is planned for 3/15/12 which is an election day. Murphy has communicated that participation will be limited due to the election. The graded exercise will be in April.

Wynette and Amy from LGC were present to discuss employee morale issues and ways to improve upon it. Wynette suggested going into nonpublic because of the mention of employee names or specific positions.

A motion was made by Hubbard and seconded by Byrne to go into nonpublic session per RSA 91-A:3, II(a) to discuss employee matters. Bryan, Menter, Artimovich, Byrne, and Hubbard were in favor.

After a brief discussion Bryan made a motion, seconded by Hubbard, to come out of nonpublic session and seal the minutes. Bryan, Menter, Artimovich, Byrne, and Hubbard were in favor.

Motion to adjourn at 8:50pm made by Bryan, 2<sup>nd</sup> by Hubbard; all were in favor.

Respectfully submitted,

Karen Clement

## WEEKLY TREASURER'S REPORT

Date: January 17, 2012

### **Citizens General Fund:**

Previous Balance:	7,351.66		
Deposits:	29,019.96		
Payroll:	12,731.13	DD: 6151.09	CK: 6580.04
FICA:	3,011.68		
A/P: Regular, net	5,368.70		
Non-A/P			
to Impact Fees			
From MMA			
TO MMA			
Account Balance:	15,260.11		
Interest Earned YTD:			

**CD's:** Unrestricted  
Balance: -  
Unrestricted

**MMA:** Balance: 4,080,106.12 Includes \$283,849 Bond proceeds  
Total Invested  
Funds: 4,080,106.12  
Interest Earned YTD: